

Guthrie County Board of Supervisors

Regular Session

January 23, 2024

The Guthrie County Board of Supervisors met this 23rd day of January, 2024, in regular session in the meeting room at the Guthrie County Courthouse in Guthrie Center, Iowa with the following members present: Maggie Armstrong, Mike Dickson, Brian Johnson, Jerome “J.D.” Kuster and Steve Smith.

The meeting came to order at 9:00 a.m.

Board recited the Pledge of Allegiance.

Consent Agenda, included claims from January 10, 2024 through January 23, 2024. Motion to approve the consent agenda by Johnson, second by Smith. All ayes.

No public comments were received.

Becky Benton, State Street Insurance, joined the meeting to discuss cyber liability insurance. This is the second year of coverage with Coalition. There have been no changes to the coverage, because County revenues are under \$25M, and there were no claims filed, the aggregate limit is \$2M, with a \$50,000 retention. The renewal amount is \$24,572.29. Motion to approve cyber liability insurance for \$24,572.29 by Smith second by Johnson. All ayes.

Jamie Lindsay, HR Coordinator, presented for approval an incident review process and policy for work place incident’s and/or injuries. An acknowledgment form is included, and will be required that employee’s sign and return to HR. Motion to approve by Dickson second by Armstrong. All ayes.

Brandon Thompson, Facilities, updated the Board on shower modifications that were done in the law enforcement center to prevent water from leaking out of the showers. Dickson stated that there is a process to changes in the LEC, as it is the Board’s facility, and there is a process to be followed that was not. Thompson also discussed limit switch issues with the elevator in the law enforcement center, and a service agreement with Schindler Elevator that they claim does not cover the current issues under their warranty. Thompson and the Board would like further clarification on how this issue would be covered in the future.

Josh Sebern, Engineer, provided a brief update on County roads, and the Board commended him and his staff for their hard work the last couple of weeks.

Armstrong provided an update on Heart of Iowa Region.

There being no further business to come before the Board at this time, the Board adjourned at 9:56 a.m. until its regularly scheduled meeting on Thursday, January 25, 2024. Motion by Johnson second by Smith. All ayes.

J.D. Kuster, Chair
Guthrie County Board of Supervisors

Attest: Dani Fink
Guthrie County Auditor